

**CALIFORNIA RAISIN MARKETING BOARD
CALIFORNIA RAISIN MARKETING BOARD**

MEETING NOTICE

December 30, 2009

TO: Members and Alternates of the California Raisin Marketing Board
SUBJECT: **Notice of Meeting**

CRMB Chairperson Dennis Wilt has scheduled a meeting of the California Raisin Marketing Board for Tuesday, January 12, 2010 at 3:30 p.m. in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The Board will hear reports from CDFA, Management, Market Development Subcommittee, Budget Subcommittee, Personnel Subcommittee and Research Subcommittee.

A closed session may be called pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee. A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation.

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices> and/or http://www.loveyourraisins.com/meeting_notices/

CALIFORNIA RAISIN MARKETING BOARD


Gary Schulz
President/General Manager

Meeting: Full Board
Date: Tuesday, January 12, 2010
Time: 3:30 p.m.
Place: RAC/CRMB Conference Center
3445 North First Street, Suite 101
Fresno, California
cc: Mr. Robert Maxie, Mr. Dennis Manderfield, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

AGENDA - Over

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AGENDA

Tuesday, January 12, 2010

3:30 p.m.

1. Call to Order
2. Roll Call. Establish a Quorum.

MEMBER

Bedrosian, Kenny
Goto, Glen
Hilker, Harold
Kasparian, Alan
Kazarian, Ron
Koligian, Michael
Kriebel, Barry
Marthedal, Jon
Merlo, Kathy
Sahatdjian, Victor
Sandhu, Nindy
Singh, Harvey
Spate, Steve
Wilt, Dennis

ALTERNATE

Medeiros, Manuel
Schutz, Monte
Cords, Douglas
Sahatjian, Kristina
Cisneros, Eric
Fanucchi, Edward
Koligian, Vaughn
Stark, Rick
Sahatdjian, Bill
Sahatjian, Robert
Bortolussi, Jeffrey
Mikaelian, Michael
Gunlund, Chris
Sangha, Mitch

3. Approval of August 27, 2009 Minutes.
4. Chairperson's Report
5. CDFA Report
 - a. Update on Horne Case vs. California Raisin Marketing Board - *A closed session may be called pursuant to California Government Code Section 11126(e) regarding pending litigation.*
 - b. Announcement of Actions Taken in Closed Session
 - c. Update on request for independent legal counsel for contracts
6. Management Report
 - a. Review CDFA Audit Report (presented by R. Degiuli)
7. Market Development Subcommittee Report
8. Budget Subcommittee Report
9. Personnel Subcommittee Report
10. Research Subcommittee Report
11. Other Business
12. Adjournment

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